

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 24, 2013 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – National Business Women's Week
 - D. Business Recognition – [Accounting Support Services](#)
 - E. Commissioner Comments
 - F. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **PUBLIC HEARINGS**
- A. [Petition to Close](#) "Old" New Design Road – Dave Olney, Public Works Division
Public comments will be limited to three minutes for individual speakers. **2**
The Board may take action following the public hearing.
 - B. [Proposed Changes](#) to Article III of Chapter 1-5 of the Frederick County Code – Parking Restrictions on County Roads – Dave Olney, Public Works Division
Public comments will be limited to three minutes for individual speakers. **3**
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
- Thursday, October 31 at 10:00 a.m.
- Proposed Bond Resolution – Buckingham's Choice – Jim Cumbie, Esquire, Venable LLP
 - Proposed Bond Resolution – Brook Lane Health Services – Jim Cumbie, Esquire, Venable LLP
 - Keller Property Memorandum of Understanding – Jason Stitt, Public Works Division
 - Priority 4 (ZT-13-01 – ZT-13-08) Zoning Text Amendments – Eric Soter, Community Development Division
 - Waterbody Buffer (ZT-13-09) Zoning Text Amendment – Tim Goodfellow, Community Development Division
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Appointment](#) to the Frederick County Commission for Women – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **4**

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 24, 2013 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [2014 Legislative](#) Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)
- B. Update on Citizens Care and Rehabilitation Center (CCRC) /Montevue Assisted Living (MAL) – Mike Roles, CCRC/MAL
(10 Minutes - Board Information)
- C. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

5

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, OCTOBER 24, 2013 – 10:00 A.M.

FIRST FLOOR HEARING ROOM

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-058](#), Bulk Road Salt (Piggyback Contract)
Award to: International Salt Co., LLC
Budgeted amount: \$672,850.00
2. [Purchasing Memo #14-059](#), Miscellaneous Bridge Painting
Award to: K & K Painting, Inc.
Award amount: \$96,000
3. [Purchasing Memo #14-060](#), Microsoft Windows Upgrade Project Components (Piggyback Contracts)
Award to: Various Vendors
Award amount: \$952,157.42

BUDGET TRANSFER

1. [#BT-14-068](#), Child Advocacy Center, Citizens Services Division